

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MARCH 14, 2013

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Diabetes Alert Day Proclamation
 - B. FrederickWORKS! One Job at a Time Recognition – Airtron Heating and Air Conditioning
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **PUBLIC HEARINGS**
 - A. [Proposed Amendments](#) to the Frederick County Water and Sewerage Plan Fall 2012 Cycle – Tim Goodfellow, Community Development Division

WS-12-08	Frall Developers, Inc., Tax Map 79, Parcel 9, Yeagertown Road	Request reclassification of 34 acres from W-4 Dev., S-4 Dev. to W-3 Dev., S-3 Dev.
WS-12-09	Monocacy Ventures, Monocacy Investments MC, Monocacy Investments CI, Tax Map 88, part of Parcels 24, 44, 45, west side of Ed McClain Road, south of Bush Creek	Request reclassification of 379+/- acres from W-4 Dev., S-4 Dev. to W-3 Dev., S-3 Dev.
WS-12-10	Baker Park East, LLC, Tax Map 67, Parcel 14, northwest side of Gas House Pike within the City of Frederick	Request reclassification of 64 acres from W-5 Dev. and W-4 Dev. to W-3 Dev. and from S-5 Dev. and S-4 Dev. to S-3 Dev.

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Public comments will be limited to five minutes for individual speakers.
The Board may take action following the public hearing.

2

- B. [Proposed Resolutions](#) to Amend Water and Sewer Rules and Regulations – Kevin Demosky, Utilities and Solid Waste Management Division

Public comments will be limited to five minutes for individual speakers.
The Board may take action following the public hearing.

3

IX. **AGENDA BRIEFING**

Tuesday, March 19 at 7:00 p.m.

- FY 2014-2019 Capital Improvements Program (CIP) and FY 2014 Capital Budget – Kelly Weaver, Budget Office, Office of the County Manager

X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Legislative Issues](#) – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

XI. **COMMISSIONERS COMMENTS**

XII. **PUBLIC COMMENTS – (Five Minute Presentation)**

XIII. **QUESTIONS - PRESS**

XIV. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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BID AWARDS

1. [Purchasing Memo #13-081](#)- Purchase of Technology Solutions (Piggyback Contract)
Award to: Dell
Estimated award amount: \$508,000.00
2. [Purchasing Memo #13-091](#) – Bid #13-13, Herbicide Application Right-of-Way Weed Control
Award to: East Coast Right-of-Way Maintenance, Inc.
Estimated award amount: \$75,000.00
3. [Purchasing Memo #13-107](#) – Legal Services for Department of Social Services (Contract Renewal)
Award to: Bokman Law, LLC
Award amount: \$181,200.00
4. [Purchasing Memo #13-108](#) – Uniform Rental Services (Piggyback Contract)
Award to: UniFirst Corporation
Estimated award amount: \$78,324.00
5. [Purchasing Memo #13-111](#) - Bid #13-CP-07, Roof Replacements at Various Locations
Award to: Cole Roofing Company, Inc. – 401 Sagner Avenue; Bonded Applicators, Inc. – Senior Center and Animal Control
Award amount: \$317,089.00

BOARD OF EDUCATION CURRENT EXPENSE FUND AMENDMENT

1. [#1-13](#) (No county budget transfer required)